

1 EDWARD M. BURCH, *Pro Hac Vice*, CSBN 255470
2 LAW OFFICE OF MICHAEL & BURCH, LLP
3 One Sansome Street, Suite 3500
4 San Francisco, CA 94104
Telephone: (415) 946-8996
E-mail: edward@michaelburchlaw.com

5 Attorney for Claimant N.M., a minor
6

7 UNITED STATES DISTRICT COURT
8 FOR THE DISTRICT OF HAWAII

9 UNITED STATES OF AMERICA,

10 **No. 1:25-cv-00028 DKW-KJM**

11 Plaintiff,

12 v.

13 **VERIFIED CLAIM OF**
14 **MINOR N.M. OPPOSING**
15 **FORFEITURE**

16 REAL PROPERTY LOCATED AT 6
17 LUMAHAI STREET IN PORTLOCK,
18 HAWAII, TOGETHER WITH ALL
19 APPURTENANCES AND
20 IMPROVEMENTS; AND

21 REAL PROPERTY LOCATED AT
22 614 PAOKANO LOOP, IN KAILUA,
23 HAWAII, TOGETHER WITH ALL
24 APPURTENANCES AND
25 IMPROVEMENTS; AND,

26 \$611,123.60, CONSTITUTING
27 PROCEEDS OF THE SALE OF THE
28 REAL PROPERTY LOCATED AT
559 KUMUKAHI PLACE, HAWAII
KAI, HAWAII, TAX MAP KEY
390520260000; AND

THE “PAINKILLER”, 2014 37.5-FOOT
BOSTON WHALER PLEASURE CRAFT,
HULL NO. BWCE1942D414,

1 REGISTRATION NO. HA-9849-H, HELD
2 IN THE NAME OF HAWAII PARTNERS
3 LLC; AND

4 HAWAII LONGLINE LIMITED ENTRY
5 PERMIT, ISSUED TO THE FISHING
6 VESSEL “RACHEL”, VESSEL NUMBER
7 1050716, HELD IN THE NAME OF
KAMAAINA HOLDINGS LLC; AND

8 \$676,785.56, CONSTITUTING
9 PROCEEDS OF THE SALE OF THE
“RACHEL”, A TUNA LONGLINE
10 FISHING VESSEL, U.S. REGISTRATION
NUMBER 1050716, REGISTERD TO
11 KAMAAINA HOLDINGS LLC; AND

12 2017 FERRARI F12 BERLINETTA, VIN:
ZFF74UFA5H0223173, HELD IN THE
13 NAME OF HAWAII PARTNERS LLC;
14 AND

15 \$81,656.56 IN FUNDS, SEIZED
16 FROM HAWAII CENTRAL FEDERAL
CREDIT UNION, ACOUNT
17 #XXXXX075, HELD IN THE NAME OF
18 MICHAEL J. MISKE; AND

19 \$300,372.85 IN FUNDS, SEIZED
20 FROM BANK OF HAWAII, ACCOUNT
#XXXXXX415, HELD IN THE NAME OF
21 KAMAAINA TERMITE AND PEST
CONTROL, INC.; AND

22 \$1,063,427.35 IN FUNDS, SEIZED FROM
BANK OF HAWAII, ACCOUNT
#XXXXXXXX602, HELD IN THE NAME
23 OF KAMAAINA TERMITE AND PEST
CONTROL, INC.; AND

1 \$206,725.80 IN FUNDS, SEIZED FROM
2 BANK OF HAWAII, ACCOUNT
3 #XXXXX414, HELD IN THE NAME OF
4 OAHU TERMITE AND PEST
MANAGEMENT LLC, DBA OAHU
TERMITE AND PEST CONTROL LLC;
5 AND

6 \$170,105.72 IN FUNDS, SEIZED FROM
7 BANK OF HAWAII, ACCOUNT
8 #XXXXXXXX218, HELD IN THE NAME
OF OAHU TERMITE AND PEST
MANAGEMENT LLC, DBA OAHU
TERMITE AND PEST CONTROL LLC;
9 AND

10 \$22,710.48 IN FUNDS, SEIZED FROM
11 BANK OF HAWAII, ACCOUNT
#XXXXX220, HELD IN THE NAME OF
12 KAMAAINA PLUMBING AND
13 RENOVATIONS LLC; AND

14 BANK OF HAWAII CASHIER'S CHECK
15 NO. 429111, IN THE AMOUNT OF
\$1,162,826.76, PAYABLE TO
16 KAMAAINA TERMITE AND PEST
17 CONTROL; AND

18 1951 VOLKSWAGEN, VIN: 10234188,
19 HAWAII LICENSE PLATE: SYB865,
REGISTERED OWNER: HAWAII
20 PARTNERS LLC; AND

21 1956 VOLKSWAGEN, VIN: 109382821,
22 HAWAII LICENSE PLATE: 56VDUB,
REGISTERED OWNER: HAWAII
23 PARTNERS LLC; AND

24 1957 VOLKSWAGEN, VIN: 1529889,
25 HAWAII LICENSE PLATE: BBYGRL,

1 REGISTERED OWNER: HAWAII
2 PARTENRS LLC; AND

3 1961 VOLKSWAGEN VAN, VIN:
4 685167, HAWAII LICENSE PLATE:
5 SYB762, REGISTERED OWNER:
HAWAII PARTNERS LLC; AND

6 1970 FORD BRONCO, VIN:
7 U15GLG85573, HAWAII LICENSE
8 PLATE: TTY105, REGISTERED
OWNER: HAWAII PARTNERS, LLC;
9 AND

10 PAINTING ENTITLED, “LUDAVICO &
11 LUDOVICO” BY RETNA; AND

12 PAINTING ENTITLED, “WATERMARK”
13 BY RETNA; AND

14 PAINTING ENTITLED, “FOREVER
15 YOUNG” BY RETNA; AND

16 PAINTING ENTITLED, “SANGRE
17 OSCURA” BY RETNA; AND

18 SCULPTURE ENTITLED, “SLICK
SKULL” BY OG SLICK; AND

19 SCULPTURE ENTITLED, “UZI DOES
20 IT” BY OG SLICK; AND

21 PAINTING ENTITLED, “SPEAKING IN
22 TONGUES” BY ALEX “DEFER” KIZU;
23 AND

24 PAINTING ENTITLED, “SPIRITUAL
25 LANGUAGE” BY ALEX “DEFER”
KIZU,

26 Defendants *in rem*.

27 Claim of N.M. Opposing Forfeiture
28 No. 1:25-cv-00028 DKW-KJM

1 N.M., a minor,

2 **Claimant.**

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4 Minor N.M. hereby claims an ownership and possessory interest in the
5 above identified¹ Defendant property, as sole-beneficiary of The Michael J. Miske,
6 Jr. Revocable Living Trust – established on August 6, 2008, restated on April 11,
7 2016 & September 16, 2014, and amended on September 16, 2024 (attached hereto
8 as Exhibits A through D) – and kin i.e. granddaughter to the late Michael J. Miske,
9 Jr..

10 N.M. is a minor, born in 2015. I am N.M.’s biological great-grandmother,
11 and N.M. is frequently and regularly in my care and custody, and I make this claim
12 on her behalf.

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14
15 Dated: April 1, 2025

16 Maydean Stancil
17 N.M., a minor
18 By: Maydean Stancil, Great-grandmother

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23
24 **VERIFICATION**

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26
27
28 ¹ For further identification, see also list of properties in Exhibit D at pp. 2-3.

1 The undersigned declares under penalty of perjury that she has read the
2 foregoing Claim, that she knows the contents thereof, and that the same is true of
3 her own knowledge.

Dated: April 1, 2025

Maydean Stancil
N.M., a minor
By: Maydean Stancil, Great-grandmother

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Respectfully submitted,

5 April 1, 2025
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s/Edward M. Burch
7 EDWARD BURCH
8 Law Offices of Michael and Burch, LLP
9 One Sansome Street, Suite 3500
10 San Francisco, CA 94104
Telephone: (415) 946-8996
E-mail: edward@michaelburchlaw.com
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13 Attorney for Claimant N.M., a minor
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